

ORDERS

Todd County Fiscal Court

October 9, 2009

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Judge Arthur Green.

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the September 25th minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve transfers for October 9th.
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- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the September monthly report.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the Quarterly Report.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve Ordinance 09-14, Establishing a Drug and Alcohol Free Workplace Policy for Employees of Todd County Fiscal Court, on second reading.

Voting Aye; Squires Addison, Gorrell, Rager, Turner and Spurlin

Passed on 2nd reading

- The Todd County Clerk's CY 2008 Audit Report was presented to the Court.
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- Todd County Jailer, Greg Allen noted that there are currently 96 State inmates. State billing for the month was \$90,868.00, phone commission was \$3559.71 and in house fees were \$1602.68.
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- Ambulance director, Timmy Wells noted that a used ambulance had been purchased for \$12,900.00 with 40,000 plus miles and will be prepared to put in service.
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- Dispatch coordinator, Donna Ruby noted that they have been approved for a grant totaling \$161,563.00 for dispatch improvements.
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- Judge Green reported that he has been in contact with KEMA and believes that Todd County should be reimbursed for ice storm clean up by the end of the year.
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- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the temporary hiring of Timmy Lear as grader operator for 30 days at \$10.00 per hour as needed, then on to permanent status if needed at \$15.00 per hour.

Passed on a voice vote

- Judge Green noted that he and Eddie Mitchell had been out to the Moe Lane area to study the water runoff situation also noting that a State engineer is also looking into the matter. Mr. Green spoke with citizens yesterday about improvements.
 - Judge Green reported that blacktopping is completed and that exact measurements need to be obtained now for areas for the State blacktopping.
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- Judge Green reported that on September 9th, he received notice that Trenton Convenience Center has its State permit, and on September 14th, he received notice that Allensville Convenience Center has received its State permit.
 - Judge Green noted that the old building at the Trenton Convenience Center has been moved and the new one in place. Work is currently being done to install the plumbing and electrical into the new building.
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- Judge Green presented the magistrates with invitations for the RC&D Council meeting.
 - Judge Green reported that on October 18th, Pennyryle Rural Electric has a scheduled outage planned.
 - Judge Green noted that \$42,035.00 in invoices has been submitted to the AOC for reimbursement for the Justice Center.
 - Judge Green also noted that work is currently being done to obtain an Ag Development Fund grant for dead stock removal.
 - Judge Green reminded the Court of the Justice Center groundbreaking scheduled for Friday, October 16th at 1pm.
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- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve making the 2-way stop at the Pea Ridge intersection into a 4-way stop, placing signs on Marshall Williams Road and Hadden Mill Road, along with public notification.

Passed on a voice vote

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- Squire Addison asked that the State be notified again to look into placing a stop light at Pond River Road due to the high number of automobile accidents.
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- Squire Gorrell asked Todd County Attorney, Mac Johns, where the County stands on payment to the Jail architect, Roofus Johnson. Per Mr. Johns, there is approximately \$300,000.00 owed to the architect. According to Mr. Johnson, he is showing the County owes approximately \$70,000.00, with no payment being made since October 2006. Mr. Johns recommended the Court enter closed session to discuss the matter further.
- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to enter into closed session to discuss possible pending litigation regarding the Jail.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to come out of closed session.

Passed on a voice vote

- Judge Green noted that the Court discussed the request from Roofus Johnson regarding the Jail and our position has not changed on the issue.
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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to adjourn.
- Meeting adjourned at 9:46 a.m.

Todd County Judge Executive
Arthur w. Green